

**AMENDED: 4-17-02/4:00 P.M.**

**AGENDA  
STATE TRANSPORTATION BOARD  
PUBLIC HEARING & BOARD MEETING  
9:00 a.m., Friday, April 19, 2002  
The City of Flagstaff  
Mayor & Council Chambers  
211 West Aspen  
Flagstaff, Arizona 86001**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 19, 2002, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairperson Katie Dusenberry.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairperson Katie Dusenberry.

**PRESENTATION OF TENTATIVE FIVE YEAR CONSTRUCTION PROGRAM  
(INFORMATION AND DISCUSSION)**

- \*ITEM 1:** 2003-2007 Tentative Five Year Construction Program of State Highways.
- \*ITEM 2:** 2003-2007 Tentative Airport Development Program.
- \*ITEM 3:** 2003-2007 Tentative Life Cycle Program.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**ROLL CALL BY COUNTY**

**Apache  
Cochise  
Coconino  
Gila  
Graham**

**Greenlee  
La Paz  
Maricopa  
Mohave  
Navajo**

**Pima  
Pinal  
Santa Cruz  
Yavapai  
Yuma**

**DISTRICT ENGINEER REPORT**

The District Engineer for Flagstaff (Don Dorman) will provide an update on projects/issues of regional significance.

**CONSENT AGENDA** (Action as Required)

- \*ITEM 4:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, discussion, Action as required)

**\*ITEM 5: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Kevin Betsy.)

**\*ITEM 6: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

**\*ITEM 7: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN Issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

**\*ITEM 8: Resolution Authorizing Issuance of Board Funding Obligations, Series 2002**  
Staff will present a Resolution to the Board authorizing issuance of up to \$100 million of Board Funding Obligations. (For Discussion and Possible Action – John McGee.)

**\*ITEM 9: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County For the following construction project: Fossil Creek Road. (For Discussion and Possible Action – John Fink)

**\*ITEM 10: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County for the following construction project: Six Shooter Canyon Road Reconstruction. (For Discussion and Possible Action – John Fink.)

**\*ITEM 11: HELP Loan**  
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with, Gila County for the following construction project: Six Shooter Road and Bridge. (For Discussion and Possible Action – John Fink.)

**ITEM 12: BOARD MINUTES (Approval)**

Study Session Minutes – February 1, 2002  
Board Meeting Minutes – February 15, 2002  
Board Meeting Minutes – March 15, 2002

**ITEM 13: 2001 REMAINING BOARD MEETING & STUDY SESSION DATES:**

<b>May 17, 2002</b>	<b>Board Meeting – Winslow</b>	<b>9:00 a.m.</b>
<b>June 21, 2002</b>	<b>Board Meeting – Sierra Vista</b>	<b>9:00 a.m.</b>
<b>July 19, 2002</b>	<b>Board Meeting – Eagar</b>	<b>9:00 a.m.</b>
<b>August 16, 2002</b>	<b>Board Meeting – Safford</b>	<b>9:00 a.m.</b>
<b>September 20, 2002</b>	<b>Board Meeting – Nogales</b>	<b>9:00 a.m.</b>
<b>October 18, 2002</b>	<b>Board Meeting – Apache Jct.</b>	<b>9:00 a.m.</b>
<b>November 15, 2002</b>	<b>Board Meeting – Yuma</b>	<b>9:00 a.m.</b>
<b>December 20, 2002</b>	<b>Board Meeting – Tucson</b>	<b>9:00 a.m.</b>

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

\*ITEM 14: COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Traveler Information Integration  
TYPE OF WORK: 511 Roadway information  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Tim Wolfe  
PROJECT: H6124X  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in the amount of \$100,000 to implement 511 Traveler Information Integration.  
**Funds available from Federal Grant.**  
NEW PROGRAM AMOUNT: \$100,000

\*ITEM 15: ROUTE NO: SR 89 @ MP 278.82  
COUNTY: Yavapai  
SCHEDULE: FY 2003  
SECTION: Peoples Valley - Kirkland Jct., Ph B  
TYPE OF WORK: Extend box culverts, widen bridge  
PROGRAM AMOUNT: \$460,000 Funding Source: State / BR  
PROJECT MANAGER: John Melanson  
PROJECT: H549902C Item Number: 18503  
REQUESTED ACTION: Increase project amount by \$35,000 to \$495,000 and transfer Model Creek scope and funding in amount of \$85,000 to SR 89 Peoples Valley project H550001C. Total new funds in amount of \$120,000 are required to increase project to \$495,000.  
**See new funding sources below.**  
PROGRAM AMOUNT: \$460,000  
Model Creek Bridge Reduction (\$85,000)  
FY 03 District Minor Fund #73303 \$60,000  
FY 03 Contingency #72303 \$60,000  
NEW PROGRAM AMOUNT: \$495,000

\*ITEM 16: ROUTE NO: SR 89 @ MP 280.40  
COUNTY: Yavapai  
SCHEDULE: FY 2003  
SECTION: Peoples Valley  
TYPE OF WORK: Add center left turn  
PROGRAM AMOUNT: \$417,000 Funding Source: State / Local  
PROJECT MANAGER: John Melanson  
PROJECT: H550001C Item Number; 22303  
REQUESTED ACTION: Increase program amount by \$767,000 to \$1,184,000 due to extension of project limits and addition of Model Creek Bridge widening from H549902C. See funding sources below.

PROGRAM AMOUNT:	\$417,000
INCREASE AMOUNT:	\$767,000
FY 03 District Minor Fund #73303	\$597,000
FY 03 Highway Contingency Fund #72303	\$85,000
FY 03 Bridge Fund #71403	\$85,000
NEW PROGRAM AMOUNT:	\$1,184,000

\*ITEM 17: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Village of Oak Creek - N. Forest Boundry  
TYPE OF WORK: Utility relocation  
PROGRAM AMOUNT: \$1,500,000 Funding Source: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: Item Number; 25501  
REQUESTED ACTION: Defer project to FY 2003 to allow for completion of environmental requirements.

\*ITEM 18: ROUTE NO: SR 179 @ MP 310.00  
COUNTY: Coconino  
SCHEDULE: FY 2002  
SECTION: North Forest Boundry – Sedona  
TYPE OF WORK: Design roadway  
PROGRAM AMOUNT: \$1,480,000 Funding Source: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H341403D Item Number; 38200  
REQUESTED ACTION: Defer project to FY 2003 to allow for completion of environmental requirements.

\*ITEM 19: ROUTE NO: SR 179 @ MP 304.50

COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Village of Oak Creek – N. Forest Boundry  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: \$5,922,000 Funding Source: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H341401R Item Number; 18799  
REQUESTED ACTION: Defer project to FY 2004 to allow for completion of environmental requirements and start of roadway design.

\*ITEM 20: ROUTE NO: SR 179 @ MP 304.50  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Village of Oak Creek – N. Forest Boundry  
TYPE OF WORK: Design restroom building (IGA)  
PROGRAM AMOUNT: \$40,000 Funding Source: State  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H341401R Item Number; 18402  
REQUESTED ACTION: Defer project to FY 2004 to allow for completion of environmental requirements.

\*ITEM 21: ROUTE NO: I-40 @ MP 286.00  
COUNTY: Navajo  
SCHEDULE: New Project  
SECTION: Sun Valley – New Mexico State Line  
TYPE OF WORK: Construct sign rehabilitation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Richard Moeur  
PROJECT: H543701C  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$1,800,000 for sign rehabilitation. **Funds available from FY 2002 Sign Rehabilitation Fund #78302.**  
NEW PROGRAM AMOUNT: \$1,800,000

\*ITEM 22: ROUTE NO: I-40 @ MP 311.00  
COUNTY: Apache  
SCHEDULE: FY 2002  
SECTION: Painted Desert TI  
TYPE OF WORK: Improve TI  
PROGRAM AMOUNT: \$533,000  
PROJECT MANAGER: Chris Dimitroplos  
PROJECT: H586401C Item Number; 33602  
REQUESTED ACTION: Increase program amount by \$144,000 to \$677,000 due to increased unit cost of concrete barrier. **See funding sources below:**

PROGRAM AMOUNT:	\$533,000
INCREASE AMOUNT:	\$144,000
FY 02 Enhancement Fund #75502	\$102,000
FY 02 Highway Contingency Fund #72302	\$42,000
NEW PROGRAM AMOUNT:	\$677,000

\*ITEM 23: ROUTE NO: SR 260 @ MP 218.10  
COUNTY: Yavapai  
SCHEDULE: FY 2002  
SECTION: Cottonwood – Camp Verde, Seg. 2  
TYPE OF WORK: Construct roadway  
PROGRAM AMOUNT: \$25,900,000 Funding Source: STP  
PROJECT MANAGER: John Sterner  
PROJECT: H386801C Item Number; 14202  
REQUESTED ACTION: Reduce program amount by \$570,000 to \$25,330,000. Funds to be used for utility relocation along project. **Fund go to FY 2002 Highway Contingency Fund #72302.**

PROGRAM AMOUNT:	\$25,900,000
DECREASE AMOUNT:	\$570,000
NEW PROGRAM AMOUNT:	\$25,330,000

\*ITEM 24: ROUTE NO: SR 260 @ MP 218.10  
COUNTY: Yavapai  
SCHEDULE: New Project  
SECTION: Cottonwood – Camp Verde, Seg. 2  
TYPE OF WORK: Utility relocation (water line)  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: John Sterner  
PROJECT: New Project  
REQUESTED ACTION: Add a new project to the FY 2002 Highway Construction Program in amount of \$570,000, for relocation of utilities along project. **Funds available from FY 2002 Highway Contingency Fund #72302.**  
  
NEW PROGRAM AMOUNT: \$570,000

\*ITEM 25: ROUTE NO: I-17 @ MP 209.00  
COUNTY: Maricopa  
SCHEDULE: FY 2002  
SECTION: Peoria – Greenway  
TYPE OF WORK: Construct auxillary lane and noise walls  
PROGRAM AMOUNT: \$8,500,000  
PROJECT MANAGER: Vince Li  
PROJECT: H521001C Item Number; 27502  
REQUESTED ACTION: Defer project to FY 2005 due to funding issues. Project cost increase will be included as part of the FY 03 – 07 program development cycle.

\*ITEM 26: ROUTE NO: I-17 @ MP 208  
COUNTY: Maricopa  
SCHEDULE: New Project  
SECTION: Peoria Ave. – Bell road  
TYPE OF WORK: Construct lighting  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vince Li  
PROJECT:  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$2,000,000 to construct lighting. **Funds available from Title II Safety Fund #72802.**  
  
NEW PROGRAM AMOUNT: \$2,000,000



\*ITEM 27: ROUTE NO: I-17 @ MP 208  
COUNTY: Maricopa  
SCHEDULE: New Project  
SECTION: Greenway road TI  
TYPE OF WORK: Construct TI improvements  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Vince Li  
PROJECT: New Project  
REQUESTED ACTION: Add new project to the FY 2002 Highway Construction Program in amount of \$3,116,000 to construct traffic interchange improvements.  
See funding sources below:

ADOT CMAQ	\$1,886,000
City of Phoenix	\$1,230,000
NEW PROGRAM AMOUNT:	\$3,116,000

\*ITEM 28: ROUTE NO: SR 66 @ MP 52.86  
COUNTY: Mohave  
SCHEDULE: New Project  
SECTION: Andy Devine (Business Route)  
TYPE OF WORK: Turnback  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Debra Brisk  
PROJECT: H617901C  
REQUESTED ACTION: Add a new district Minor project to the FY 2002 Highway Construction Program in amount of \$240,000. **Funds available from FY 2002 District Minor Fund #73302.**

\*ITEM 29: ROUTE NO: I-17 @ MP227.1  
COUNTY: Maricopa  
SCHEDULE: FY 2003  
SECTION: Daisey Mountain TI  
TYPE OF WORK: Construct new TI  
PROGRAM AMOUNT: \$18,000,000 Funding Source: Del Webb  
PROJECT MANAGER: Mary Viparina  
PROJECT: H532601C Item Number; 13503  
REQUESTED ACTION: Advance project from FY 2003 to FY 2002. Project developer wishes to advertise new TI construction in April 2002. **Project is fully funded by Del Webb.**

\*ITEM 30:     ROUTE NO:                   SR 260 @ MP 209  
                   COUNTY:                Yavapai  
                   SCHEDULE:               FY 2002  
                   SECTION:                 Cottonwood – Camp Verde  
                   TYPE OF WORK:           Archaeological Investigations  
                   PROGRAM AMOUNT:       \$566,000  
                   PROJECT MANAGER:       Bettina Rosenberg  
                   PROJECT:                 H386806D     Item Number; 29701  
                   REQUESTED ACTION:      Reduce program amount by \$240,000 to \$326,000.  
    **Funds to be transferred to new Historical  
    Preservation Fund. Funds to FY 2002 Highway  
    Contingency Fund #72302.**

PROGRAM AMOUNT:	\$566,000
DECREASE AMOUNT:	\$240,000
NEW PROGRAM AMOUNT:	\$326,000

\*ITEM 31:     ROUTE NO:                   Statewide  
                   SCHEDULE:                New Project  
                   SECTION:                 Statewide - Historical Preservation  
                   TYPE OF WORK:           Historical Preservation  
                   PROGRAM AMOUNT:       New Project  
                   PROJECT MANAGER:       Bettina Rosenberg  
                   PROJECT:                   
                   REQUESTED ACTION:      Add new program item to the FY 2002 Highway  
    Construction Program in amount of \$240,000 for  
    historical preservation. **Funds available from the  
    FY 2002 Highway Contingency Fund #72302.**

NEW PROGRAM AMOUNT:	\$240,000
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ITEM 32:     Priority Planning Advisory Committee (PPAC)

- Minutes – February 27, 2002
- Highway Program Monitoring Report.

- ITEM 33: Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
Phoenix, AZ 85007  
(Meetings are held on Thursday unless otherwise noted)
- May 2, 2002 @ 1:30 PM
  - June 6, 2002 @ 1:30 PM
  - July 3, 2002 @ 1:30 PM – (Wednesday)
  - August 1, 2002 @ 1:30 PM
  - September 5, 2002 @ 1:30 PM
  - October 3, 2002 @ 1:30 PM
  - October 31, 2002 @ 1:30 PM
  - December 5, 2002 @ 1:30 PM

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

- ITEM 34:** RES. NO: 2002-04-A-010  
PROJECT: F-070-A-800 / 070GH330H502801R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Pima - Thatcher  
ROUTE NO.: U.S. Route 70  
ENG. DIST: S  
COUNTY: Graham  
RECOMMENDATION: Amend Resolution 2001-05-A-033, dated May 18, 2001 due to a design change
- ITEM 35:** RES. NO.: 2002-04-A-011  
PROJECT: S 260-C-700 / 260NA350HX12201R  
HIGHWAY: SHOW LOW-MCNARY-EAGAR  
SECTION: S.R. 260 @ Porter Mtn. Road  
ROUTE NO.: State Route 260  
ENG. DIST.: G  
COUNTY: Navajo  
RECOMMENDATION: Establish additional right of way for Widening improvements
- ITEM 36:** RES. NO.: 2002-04-A-013  
PROJECT: U 060-D-801 / 060PN212H564201R  
HIGHWAY: PHOENIX - GLOBE  
SECTION: Florence Jct. T.I. – U.S. 60 @ S.R. 79  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: G  
COUNTY: Pinal  
RECOMMENDATION: Amend Resolution 2001-03-A-015, dated March 16, 2001, due to a design change

**\*ITEM 37: This Item has been deferred until the June 21<sup>st</sup> Board Meeting in Sierra Vista.**

RES. NO.: 2002-04-A-014  
PROJECT: NON FA 79-H / 080CH365H088801R  
HIGHWAY: BENSON - DOUGLAS  
SECTION: (Old S.R. 80)  
ROUTE NO.: State Route 80  
ENG. DIST.: S  
COUNTY: Cochise  
RECOMMENDATION: Disposal by abandonment to the City of Douglas

**ITEM 38:** RES. NO.: 2002-04-A-015  
PROJECT: F.A. 16 / F-022-5  
-934/060GI242H088801R  
HIGHWAY: PHOENIX - GLOBE  
SECTION: Pinal County Line – Miami West City Limits  
ROUTE NO.: U.S. Route 60  
ENG. DIST.: G  
COUNTY: Gila  
RECOMMENDATION: Disposal by easement vacation  
And extinguishment

**ITEM 39:** RES. NO.: 2002-04-A-016  
PROJECT: M 600-2-609 / 051MA000H083902R  
HIGHWAY: STATE ROUTE 51  
SECTION: McDowell - Glendale  
ROUTE NO.: State Route 51  
ENG. DIST.: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way to  
Construct HOV lanes

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 40:** Report on Construction and projects completed in March, 2002.

**ITEM 41:** Right of Way Acquisition Report for March, 2002.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

\*ITEM 42: BIDS OPENED: April 12  
HIGHWAY: CORDES JUNCTION-FLAGSTAFF  
HIGHWAY (I-17)  
SECTION: I-17 at Milepost 301.1  
COUNTY: Yavapai  
ROUTE NO: I-17  
PROJECT: I-017-B-506 017 YV 301 H616301C  
FUNDING: 100% State  
LOW BIDDER: EME West Construction, Inc.  
AMOUNT: \$ 76,658.00  
STATE ESTIMATE: \$ 86,813.74  
\$ : \$ 10,155.74  
% : 11.7%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: March 28  
HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  
SECTION: I-40, Milepost 287, EB & WB  
COUNTY: Navajo  
ROUTE NO: I-40  
PROJECT: I-040-D-506 040 NA 287 H598101C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 550,580.00  
STATE ESTIMATE: \$ 606,940.00  
\$ UNDER: \$ 56,360.00  
% UNDER: 9.3%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

(Interstate Federal-Aid "A", "B" projects that do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 44: BIDS OPENED: April 4

HIGHWAY: MESQUITE-LITTLEFIELD-NORTH  
 HIGHWAY (I-40)  
 TOPOCK-FLAGSTAFF HIGHWAY I-40)  
 FLAGSTAFF-HOLBROOK HIGHWAY (I-40)  
 SECTION: I-15, Milepost 12 to Milepost 29  
 I-40, Milepost 00.20 to Milepost 191.10  
 I-40, Milepost 249 to Milepost 290  
 COUNTY: Mohave, Coconino, Yavapai, Navajo  
 ROUTE NO: I-15, I-40  
 PROJECT: STP-015-A(001)A 015 MO 012 H583301C  
 STP-040-A(003)A 040 MO 000 H583601C  
 STP-040-D(009)A 040 CN 249 H587201C  
 FUNDING: 94% Federal 6% State  
 LOW BIDDER: Surface Preparation Technologies, Inc.  
 AMOUNT: \$ 273,837.01  
 STATE ESTIMATE: \$ 355,575.00  
 \$ UNDER: \$ 81,737.99  
 % UNDER: 23%  
 NO. BIDDERS: 3  
 RECOMMENDATION: AWARD

\*ITEM 45: BIDS OPENED: March 28  
 HIGHWAY: ASH FORK-FLAGSTAFF HIGHWAY (I-40)  
 SECTION: Seismic Retrofit Various Bridges on I-40  
 COUNTY: Coconino  
 ROUTE NO: I-40  
 PROJECT: BR-040-C(003)A 040 CN 185 H560301C  
 FUNDING: 80% Federal 20% State  
 LOW BIDDER: Weyher Construction Company, LLC  
 AMOUNT: \$ 497,490.75  
 STATE ESTIMATE: \$ 445,164.00  
 \$ OVER : \$ 52,326.75  
 % OVER: 11.8%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A","B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 46: BIDS OPENED: April 4  
HIGHWAY: WILLIAMS-GRAND CANYON-CAMERON  
HIGHWAY (SR 64)  
WILLIAMS-CAMERON HIGHWAY (SR 64)  
SECTION: Tusayan Street  
Junction I-40 - North  
COUNTY: Coconino  
ROUTE NO: SR 64  
PROJECT: NH-064-A(001)A 064 CN 233 H525201C  
NH-064-A(002)A 064 CN 185 H589201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 3,687,370.00  
STATE ESTIMATE: \$ 4,050,025.30  
\$ UNDER: \$ 362,655.30  
% UNDER: 9.0%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**AMENDMENT**

(Non-Interstate Federal-Aid ("A","B" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

\*ITEM 47: BIDS OPENED: March 28  
HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINES  
HIGHWAY (SR 73)  
SECTION: Whiteriver-Coal Mine Canyon  
COUNTY: Navajo  
ROUTE NO: SR 73  
PROJECT: STP-073-A(002)A 73 NA 342 H555901C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Hatch Construction & Paving, Inc.  
AMOUNT: \$ 1,511,889.13  
STATE ESTIMATE: \$ 2,006,600.00  
\$UNDER : \$ 494,710.87  
% UNDER: 24.7%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

COMMENTS: At the bid opening, Hatch Construction and Paving, Inc. was read as the apparent low bidder with a bid of \$1,511,889.13. The second low bidder, Combs Construction Company, Inc. bid \$1,544,163.00. On April 8, 2002, the Department received a protest of prospective award from Combs Construction Company, Inc. The protest states in part, "Hatch Construction Company is not a Responsible Bidder", "The Bid of Hatch Construction Company Should be Considered Irregular by the Department because it is Materially Unbalanced", and "The Award of the Subject Project to Hatch Construction Company Gives it an Unfair Competitive Advantage Over Combs Construction Company, Inc. and other Bidders."

**Combs Construction contends that Hatch Construction intends to use a materials pit which is located in Taylor which at this time has not been approved by ADOT for use on this project.**

On April 10, 2002, the Department requested that Hatch Construction and Paving respond to the protest with particular emphasis on a commitment from the firm to complete the project according to the contract even if the Taylor pit cannot be used. Department staff evaluated the submittals and also considered ADOT's experience with Hatch Construction. Department staff determined that Hatch Construction and Paving is the lowest responsive and responsible bidder. Therefore, Staff recommends award to the low bidder, Hatch Construction and Paving, Inc.

**See Attachment B, Index Page and Pages B-001 through B-055.**



ITEM 48:      BIDS OPENED:            April 4  
                 HIGHWAY:                TUCSON-ORACLE JUNCTION HIGHWAY  
    (SR 77)  
                 SECTION:                Junction Miracle Mile-Pusch View Lane  
                 COUNTY:                 Pima  
                 ROUTE NO:                 SR 77  
                 PROJECT:                 STP-077-A(003)A 077 PM 069 H525601C  
                 FUNDING:                 94% Federal 6% State  
                 LOW BIDDER:               Granite Construction Company  
                 AMOUNT:                     \$                5,549,549.00  
                 STATE ESTIMATE:         \$                6,202,532.65  
                 \$ UNDER :                 \$                652,983.65  
                 % UNDER:                         10.5%  
                 NO. BIDDERS:                         8  
                 RECOMMENDATION: AWARD

ITEM 49:      BIDS OPENED:            March 28  
                 HIGHWAY:                WICKENBURG-KINGMAN HIGHWAY  
    (US 93)  
                 SECTION:                Date Creek Section  
                 COUNTY:                 Yavapai  
                 ROUTE NO:                 US 93  
                 PROJECT:                 NH-093-B(005)A 093 YV 172 H526601C  
                 FUNDING:                 94% Federal 6% State  
                 LOW BIDDER:               FNF Construction, Inc.  
                 AMOUNT:                     \$                1,448,196.35  
                 STATE ESTIMATE:         \$                1,620,008.85  
                 \$ UNDER:                 \$                171,812.50  
                 % UNDER:                         10.6%  
                 NO. BIDDERS:                         3  
                 RECOMMENDATION: AWARD

\*ITEM 50:   BIDS OPENED:       March 28  
              HIGHWAY:         SAFFORD-SPRINGERVILLE HIGHWAY  
                                      (US 191)  
              SECTION:         US 191, Greenlee County Line-Milepost 151.58  
              COUNTY:        Greenlee  
              ROUTE NO:       US 191  
              PROJECT:        ACSTP-191-C(001)A 191 GE 144 H303001C  
              FUNDING:        94% Federal 6% State  
              LOW BIDDER:     Kiewit Western Co.  
              AMOUNT:         \$           12,930,000.00  
              STATE ESTIMATE: \$           15,311,732.00  
              \$ UNDER:       \$           2,401,732.00  
              % UNDER:                   15.7%  
              NO. BIDDERS:               6  
              RECOMMENDATION: AWARD

ITEM 51:   BIDS OPENED:       April 4  
              HIGHWAY:         SANTAN FREEWAY (202)  
              SECTION:        Price/Santan T.I.  
              COUNTY:        Maricopa  
              ROUTE NO:       SR 202  
              PROJECT:        ACSTP-202-C(004)B 202 MA 050 H515001C  
              FUNDING:        85% Federal 13% RARF 2% City of Chandler  
              LOW BIDDER:     Edward Kraemer & Sons, Inc.  
              AMOUNT:         \$           48,374,811.02  
              STATE ESTIMATE: \$           53,810,000.00  
              \$ UNDER:       \$           5,435,188.03  
              % UNDER:                   10.1%  
              NO. BIDDERS:               3  
              RECOMMENDATION: AWARD

Non-Interstate, Non Federal Aid

ITEM 52:   BIDS OPENED:       March 28  
              HIGHWAY:         KINGMAN-SELIGMAN HIGHWAY

SECTION: SR 66 @ Airway Avenue  
COUNTY: Mohave  
ROUTE NO: SR 66  
PROJECT: S-066-A-502 066 MO 057 HX07001C  
FUNDING: 67% State 33% City of Kingman  
LOW BIDDER: Combs Construction Company, Inc.  
AMOUNT: \$ 207,332.00  
STATE ESTIMATE: \$ 211,612.00  
\$ UNDER \$ 4,280.00  
% UNDER: 2.0%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

\*ITEM 53: BIDS OPENED: March 28  
HIGHWAY: CORDES JUNCTION-PRESCOTT HIGHWAY  
SECTION: Lake Valley Road-Prescott East Highway  
COUNTY: Yavapai  
ROUTE NO: SR 69  
PROJECT: S-069-A-506 069 YV 287 H386501C  
FUNDING: 100% State  
LOW BIDDER: Han Mar Energy, Inc.  
AMOUNT: \$ 60,640.00  
STATE ESTIMATE: \$ 94,900.00  
\$ UNDER: \$ 34,260.00  
% UNDER: 36.1%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: March 28  
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)  
SECTION: US 70 Drainage Improvements, MP 252.15  
COUNTY: Gila  
ROUTE NO: US 70  
PROJECT: U-070-A-507 070 GI 252 H558301C  
FUNDING: 100% State  
LOW BIDDER: Jonovich Companies, Inc.  
AMOUNT: \$ 62,035.00  
STATE ESTIMATE: \$ 65,087.00  
\$ UNDER: \$ 3,052.00  
% UNDER: 4.7%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

**AMENDMENT**

Non-Interstate, Non Federal Aid

\*ITEM 55:   BIDS OPENED:           February 28  
HIGHWAY:       STATE PARK OFF-SYSTEM (SR 82)  
SECTION:       Patagonia Lake State Park, Phase II  
COUNTY:       Santa Cruz  
ROUTE NO:       SR 82  
PROJECT:       F-082-A-500 082 SC ASP H534301C  
FUNDING:       100% State  
LOW BIDDER:     Southern Arizona Paving & Construction, Co.  
AMOUNT:       \$               888,170.00  
STATE ESTIMATE: \$               995,000.00  
\$ UNDER:       \$               106,830.00  
% UNDER:       10.7  
NO. BIDDERS:    8  
RECOMMENDATION: AWARD  
COMMENTS:      At a bid opening, Dar-Hil Corporation was read as the apparent low bidder with a bid of \$843,787.00. The second low bidder, Combs Construction Company Inc., bid \$855,510.15 while the third bidder, Southern Arizona Paving & Construction Co., bid \$888,170.00. In its bid documents, Dar-Hil Corporation failed to acknowledge receipt of addendum No. 1. Combs Construction Company, Inc. failed to acknowledge receipt of addendum No. 1. Southern Arizona Paving & Construction acknowledged receipt of addendum No. 1.

Upon review, the State Engineer has determined that the failure to acknowledge receipt of an addendum is a material defect in the bid. Addendum No. 1 modified the pipe material requirements of the handrail item which impacts the cost of the handrail. Failure to acknowledge receipt makes it unclear whether a bidder has responded to the proposal as advertised.

Therefore, Department staff recommends that the Board reject the bids of Dar-Hil Corporation and Combs Construction Company Inc. and award the contract to Southern Arizona Paving & Construction Co.

**See Attachment A, Index Page and Pages A-001 through A-047.**

\*ITEM 56:   BIDS OPENED:           April 4  
HIGHWAY:       PAYSON-WINSLOW HIGHWAY (SR 87)  
SECTION:       Intersection SR 87 at SR 260 West  
COUNTY:       Coconino

ROUTE NO: SR 87  
 PROJECT: F-073-A-521 087 CN 278 H457101C  
 FUNDING: 100% State  
 LOW BIDDER: A. Miner Contracting, Inc.  
 AMOUNT: \$ 481,998.45  
 STATE ESTIMATE: \$ 602,204.00  
 \$ UNDER: \$ 120,205.55  
 % UNDER: 20%  
 NO. BIDDERS: 10  
 RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: April 4  
 HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)  
 SECTION: Christopher Creek Bridge  
 COUNTY: Gila  
 ROUTE NO: SR 260  
 PROJECT: S-260-B-502 260 GI 274 H456301C  
 FUNDING: 100% State  
 LOW BIDDER: Caitlin Construction, Inc.  
 AMOUNT: \$ 90,885.00  
 STATE ESTIMATE: \$ 87,478.00  
 \$ :OVER \$ 3,407.00  
 % OVER: 4.0%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD

ITEM 58: BIDS OPENED: April 4  
 HIGHWAY: SHOW LOW – MCNARY- EAGAR  
 HIGHWAY (SR 260)  
 SECTION: SR 260 – Porter Mountain Road  
 COUNTY: Navajo  
 ROUTE NO: SR 260  
 PROJECT: S-260-C-504 260 NA 350 HX12201C  
 FUNDING: 67% State 33% Town of Pinetop-Lakeside  
 LOW BIDDER: Combs Construction Company, Inc.  
 AMOUNT: \$ 204,035.50  
 STATE ESTIMATE: \$ 216,227.00  
 \$ UNDER \$ 12,191.50  
 % UNDER: 5.6%  
 NO. BIDDERS: 5  
 RECOMMENDATION: AWARD

**\*ITEM 59 :** **CONSENT AGENDA** (Approval)  
 Consideration of all items included in the consent agenda.

**ADJOURN**